

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, JUNE 4, 2013 AT 6:15 P.M.  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 6:17 P.M.

1. Update on Christmas decorations. **ITEM DISCUSSED.**
2. Discuss uses and parking within the “CBD” Central Business District. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:29 P.M.

1. City Council to conduct a closed session relative to:
  - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

OATH OF OFFICE – 7:40 P.M.

1. City Secretary to administer the Oath of Office to re-elected Place 3, Council Member Mike Lease and Place 4, Council Member Darlene Freed. **OATHS GIVEN.**

PRESENTATIONS

2. GRACE update from Executive Director Shonda Schaefer. **PRESENTATION MADE.**
3. City of Grapevine’s Next Generation Leadership Class of 2012 to present Capstone Projects--Creation of a Centralized Volunteer Database, Citywide Reporting Mechanism and Citywide Internship Program. **PRESENTATION MADE.**

NEW BUSINESS

4. City Council to elect a Mayor Pro Tem for 2013-2014 and take any necessary action. **APPROVED C. SHANE WILBANKS 6-0-1.**

5. Consider an **ordinance AM13-01** amending the Grapevine Code of Ordinances, Appendix G Historic Preservation relative to design requirements for residential structures within historic districts and the Historic Grapevine Township District and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2013-23 WITH AMENDMENTS.**
6. Consider an **ordinance** approving the Atmos Energy Corporation, Mid-Tex Division's Rate Review Mechanism (RRM) Tariff that reflects the negotiated RRM process as a temporary replacement for the Gas Reliability Infrastructure Program, statutory mechanism known as GRIP, and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2013-24.**
7. Consider **resolutions** expanding the membership of the Animal Shelter Advisory Committee and the Senior Citizens Advisory Board and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2013-54 AND RESOLUTION NO. 2013-55.**
8. Consider citizen appointments to boards and commissions; consider Mayor's Chairman appointments to the Convention & Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks & Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to appoint City Council liaison to the boards and take any necessary action.

#### ANIMAL SHELTER ADVISORY COMMITTEE

DEBRA BRANTNER  
DR. JASON STEINLE  
NANCY SNYDER 2 YR, NEW POSITION  
VACANCY, ANIMAL SHELTER STAFF

#### BUILDING BOARD OF APPEALS

PAUL BIESIADNY  
HAL HARDISTER  
JERROLD SKLAR  
REX YOUNG  
VACANCY, ALTERNATE 1 YR

#### BOARD OF ZONING ADJUSTMENT

SAL DEANGELO, ALT TO REG MEMBER 2YR  
VACANCY, ALTERNATE 2 YR  
VACANCY, ALTERNATE 2YR

#### CONVENTION & VISITORS BUREAU ADVISORY BOARD

TOM CHERRY, ALT TO REG MEMBER 2YR

JOHN IMAIZUMI  
LANCE MARRIN  
MARK TERPENING, ALTERNATE 1YR  
DANIEL WEINBERGER  
PAUL SLECHTA, CHAIRMAN

HERITAGE FOUNDATION ADVISORY BOARD

SUE FRANKS  
RON HEWLETT  
FRANCES JENSEN  
PAT STINSON  
DON VAUGHN  
DR. CURTIS RATLIFF, CHAIRMAN

GOLF COURSE ADVISORY BOARD

GARY DAVIS  
SHELLEY RUDDICK  
JOHN SPRINGER  
JONATHAN WALL

HISTORIC PRESERVATION COMMISSION

VICK COX  
R. LEE DERR  
SEAN SHOPE  
CHUCK VOELKER, ALTERNATE 1 YR

HOUSING AUTHORITY BOARD OF COMMISSIONERS

JANE EVERETT  
JOETTA KING  
OLETA WHITE, RESIDENT MEMBER

LIBRARY BOARD

LYNDA BROWN  
JANICE COOK  
DEBBIE VENABLE  
VACANCY, 2 YR

PARKS & RECREATION ADVISORY BOARD

JOHN DALRI  
LARRY FRANCIS

GARY HUMBLE 1 YR  
ELIZABETH KAUFMAN  
TERRY MUSAR 2 YR  
DEBRA TRIDICO  
ROY ROBERTSON, CHAIRMAN

PLANNING & ZONING COMMISSION

MONICA HOTELLING  
DENNIS LUERS, ALTERNATE 1 YR  
THERESA MASON, ALTERNATE 1 YR  
BETH TIGGELAAR

SENIOR CITIZENS ADVISORY BOARD

TENA BURRELL  
DR. ALEXANDER GRAHAM 1 YR, NEW POSITION  
CAREY MILLER  
PAM PRICE  
DICK GUCKEL, CHAIRMAN

9. Consider award of a construction contract to Bandera Utility Contractors, Inc. for the Los Robles Phase I Sanitary Sewer Construction Project, authorize the City Manager to execute the contract and take any necessary action. **APPROVED 7-0.**
10. Consider a ground lease agreement with the First Baptist Church of Grapevine to use of church property for public parking, authorize the City Manager to execute the agreement and take any necessary action. **APPROVED 7-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider canceling the July 2, 2013 City Council meeting due to lack of a quorum of the City Council. City Manager recommends approval. **APPROVED 7-0.**
12. Consider a concession agreement with Dase Group dba Segway Grapevine to operate Segway tours at Meadowmere Park. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
13. Consider a **resolution** authorizing the purchase of vehicle emergency lighting and equipment from GT Distributors, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-56.**

14. Consider renewal of the Personal Services Annual Contract with Regent Services for janitorial services for various City facilities. Public Works Director recommends approval. **APPROVED 7-0.**
15. Consider award of Bid 407-2013 Emergency Stand-by Generators and Transfer Switches for the Lakeview and Kimball Lift Stations to Facility Solutions Group, Inc. Public Works Director recommends approval. **APPROVED 7-0.**
16. Consider a **resolution** authorizing the purchase of backlit street signs from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-57.**
17. Consider a **resolution** adopting rules to ensure the identification, security, and confidentiality of electronic bids and proposals. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-58.**
18. Consider a **resolution** declaring the 2002 E-ONE Bronto Fire Truck as surplus property and approve the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-59.**
19. Consider a **resolution** authorizing the purchase of a deck mower from Luber Bros. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-60.**
20. Consider a **resolution** authorizing the turnkey purchase and installation of lighting for the Golf Course driving range from Techline Sports Lighting through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-61.**
21. Consider a one year First Alternate Municipal Court Judge contract with Brad Bradley and a one year Second Alternate Municipal Court Judge contract with Terry Leach. Administrative Services Director recommends approval. **APPROVED 7-0.**
22. Consider Adopt-An-Area agreements with ReGeared and the Moyer Family for McPherson Slough from Catfish Lane to the Lakeview boathouse area. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
23. Consider award of an Engineering Design and Construction Phase Services Contract to DeltaTek Engineering for the design and inspection of structural repairs and the interior and exterior painting of the Dove Elevated Water Storage Facility and authorizing the City Manager to execute the contract. Public Works Director recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 9:25 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by June 20, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

June 18, July 2 (Cancelled), July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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